

EF 10/8/08

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Attorneys for Plaintiffs and Interim Co-Lead Class Counsel

[Additional counsel appear on signature page.]

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

JAIME BERRY and CHRIS  
DOERING, on Behalf of Themselves  
and All Others Similarly Situated,

Plaintiffs,

vs.

MEGA BRANDS, INC., et al.,

Defendants.

) No. 2:08-cv- 1750

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CLASS ACTION

CONSENT ORDER FOR THE  
*PRO HAC VICE* ADMISSION OF  
THOMAS J. O'REARDON II

THIS MATTER having been brought before the Court by way of application of the plaintiffs, by and through their attorneys, Coughlin Stoia Geller Rudman & Robbins LLP, seeking to admit Thomas J. O'Reardon II to appear and participate in this action *pro hac vice*; and the Court having considered the Affidavit of Thomas J. O'Reardon II, and it appearing that defendants' counsel has consented to the proposed *pro hac vice* admission, for good cause shown pursuant to L. Civ. R. 101.1(c);

IT IS on this 7 day of Oct, 2008,

ORDERED as follows:

1. Thomas J. O'Reardon II is permitted to appear *pro hac vice* in the above-captioned matter pursuant to Local Rule 101.1(c) provided, however, that all pleadings, briefs and other papers filed with the Court shall be signed by William J. Pinilis, a member in good standing of the bar of the Supreme Court of New Jersey and of this Court, who shall be responsible for said papers and for the conduct of the case and who shall be present before the Court during all phases of this proceeding, unless expressly excused by the Court, as well as be held responsible for the conduct of the attorney admitted *pro hac vice* pursuant to this Order;

2. Thomas J. O'Reardon II shall pay the annual fee of \$186.00 due the New Jersey Lawyers' Fund for Client Protection in accordance with New Jersey Court Rule 1:28-2(a) and pursuant to L. Civ. R. 101.1(c)(2) within 20 days from the date of the entry of this Order;

3. Thomas J. O'Reardon II shall furnish upon this Court his original Affidavit and a Certificate of Good Standing within 20 days;

4. Thomas J. O'Reardon II shall be bound by the General and Admiralty Rules of the United States District Court for the District of New Jersey, including, but not limited to, the provisions of L. Civ. R. 103.1, Judicial Ethics and Professional Responsibility, and L. Civ. R. 104.1, Discipline of Attorneys; and

5. Thomas J. O'Reardon II shall take no fee in any tort case in excess of New Jersey Court Rule 1:21-7 governing contingent fees.

DATED: 06-7-08


  
THE HONORABLE MC Brew

We hereby consent to the form, substance and entry of this Order.

KAPLAN FOX & KILSHEIMER LLP  
WILLIAM J. PINILIS

KASOWITZ BENSON TORRES &  
FRIEDMAN LLP  
ZACHARY MAZIN

  
WILLIAM J. PINILIS (WJP2130)

  
Zachary Mazin by permission  
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